

Behrouz PARSARAD

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	SDN (OFAC)
Programos (1)	ILLCIT-DRUGS-EO14059
Paskelbimo data	04.03.2025

Vardai/Pavadinimai (3)

Pavardė/Vardas	PARSARAD
Vardas/Pavadinimas	Behrouz
Visas vardas/Pavadinimas	Behrouz PARSARAD
Tipas	Vardas/Pavadinimas

Pavardė/Vardas	PAEINSHAHRI
Vardas/Pavadinimas	Behrouz
Visas vardas/Pavadinimas	Behrouz PAEINSHAHRI
Tipas	Kitas vardas/Pavadinimas
Kokybė	Stiprios

Pavardė/Vardas	PARSA
Vardas/Pavadinimas	Behrouz
Visas vardas/Pavadinimas	Behrouz PARSA
Tipas	Kitas vardas/Pavadinimas
Kokybė	Stiprios

Tautybės (1)

Šalis	Iranas
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Adresai (1)

Gatvė	No. 18, No. 8, Bahar, Shahid Bakhtiari St., Tohid Ave.
Miestas	Tehran
Šalis	Iranas
Pilnas adresas	No. 18, No. 8, Bahar, Shahid Bakhtiari St., Tohid Ave., Tehran, Iran

Gimimo data (1)

Gimimo data	1988-07-02
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Asmens tapatybę patvirtinantys dokumentai (59)

Tipas	Digital Currency Address - XBT: bc1qtnr3t28ltzgsuvr9j6ruqaat6fz773mm8wr02l
Tipas	Digital Currency Address - XBT: bc1q6rzzf4erht8v7kgh5mfncrvzxchxt5glpsuls
Tipas	Digital Currency Address - XBT: bc1qr4fd3glpnhkefcylhnxk4gp47jsd0523ue7qj
Tipas	Digital Currency Address - XBT: bc1q2c3vwu7wxq308lsun24rjlsh6ff0x8whx55v4q
Tipas	Digital Currency Address - XBT: bc1qwyye7frjufeth0pecvaf3hz67lakt028dezv3p
Tipas	Digital Currency Address - XBT: bc1qhsp4kffl5pmsae43st9jufagu6uy7lsa6mslla
Tipas	Digital Currency Address - XBT: bc1qlhh94040d8nxkstf4l7720q72f2vntxxl96m4d
Tipas	Digital Currency Address - XBT: bc1qu3e9sq8cem759umc3pywlsly3rr2qvjlxfnn9l
Tipas	Digital Currency Address - XBT: bc1qa4jp7udkn2ycecz8289jfs3vpnqdwf4483d3qe
Tipas	Digital Currency Address - XBT: bc1qxp3sxx4q2rw3u9pd2k7udhp4eagc77jqcezv4q
Tipas	Digital Currency Address - XBT: bc1q7d46dvuv56kn4mm0jz3yep6xj74kxcpydt5te4
Tipas	Digital Currency Address - XBT: bc1qetqqglvlnzdh4eshz9q6twlptdmvy5rfkn3lza

Tipas	Digital Currency Address - XBT: bc1qtrh9z4ls2s2mflyhc5y0mtxt0y30n87c97z4qp
Tipas	Digital Currency Address - XBT: bc1qr2tgu4almsw9ajqfwz93qw0xc8w2g72xpyzqvn
Tipas	Digital Currency Address - XBT: bc1qzqqdvukupr0qr5uckn2zjn40mkflnxu8fuuqdp
Tipas	Digital Currency Address - XBT: bc1q6yz2q723helcd7rz7xltw5nu77vn649zczklc3
Tipas	Digital Currency Address - XBT: bc1qfpdycqpkI5hvvg4feuk3nhde5h8t2zd89svsg9
Tipas	Digital Currency Address - XBT: bc1qhe6zy9x6ar42zkec3lhkms5m7hh3svtc88qhf6
Tipas	Digital Currency Address - XBT: bc1qptrvdk8uv8shd734tyhyzatrvmIq9l0v6r0dc2
Tipas	Digital Currency Address - XBT: bc1qcp6fr7gtyukympl6unr7uv78h3vprycwj455zx
Tipas	Digital Currency Address - XBT: 3GBGnqDqdiskCmfq2Rchk1LcBoSo4P3DZQ
Tipas	Digital Currency Address - XMR: 88wRZuGMuCYQvXpKpeLFHQeZWw28XtGyZCizkqeypTaRcjzNNKvRcg7PpoEeWaj5A7wwbh5M2X9ycXrfUkbeptACsG4bVn
Tipas	Digital Currency Address - XMR: 8ANG5NBnApL94YAKRfCSaS7g2fjEi1DWVcFNTn3wQ5HpfsgtnusgxaXE24bbhXukTgF8esRnMsWaReRiqNbSBSbmRE5Nm5M
Tipas	Digital Currency Address - XMR: 84AwzjeFWXNEuhj8LWinXo93AqYr6wS8ZcnaBCoGhrL7EtvBMBovdhiUSV9xLhjrPA8t64hYSaMc8bHtWXoV9129EHUjU62
Tipas	Digital Currency Address - XMR: 87XWTP9tBECHXCwbyMK1KENoy4GeXkRviNzmhNc5Pvo5ExZ1QXjtrRyFeXPuHf7fNiS7KzBZNJeGweJhMbFB647171y66id
Tipas	Digital Currency Address - XMR: 86ze8c9oUftDSTxzFBhfSJYpjvw6GYkqeEaggy3hBVL1ou2tk79DfSj5YiZ3wjDHP541tizcQ8bVCxCtVHQncuc3asa8wz
Tipas	Phone Number: 989330219108
Tipas	Phone Number: 989334445690
Tipas	Email Address: hernes@tutanota.com
Tipas	Passport: M56769976
Šalis	Iranas
Tipas	Digital Currency Address - XBT: bc1q3q2lz3cmt4u2f49ugxz5q34xrs0m2z4w2gmkp5
Tipas	Digital Currency Address - XBT: bc1qj2ffj6pepc80sfqpx2k2pd3q278q72dpqv2ens
Tipas	Digital Currency Address - XBT: bc1qjwr3rgww7a8ut7a4x8jqh3vswcue3xvp6dm7qe

Tipas	Digital Currency Address - XBT: bc1qvxlwpgcw260sc97a0u6dm0cjxv027clhd67fvx
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Tipas	Digital Currency Address - XBT: bc1qyqvyupkpl6tm60zdecef925y220ssjuagpxsm0
Tipas	Digital Currency Address - XBT: bc1q45cxufu7x6s5v9adzm9t38k80gwawse75xffwe
Tipas	Digital Currency Address - XBT: bc1qmzmx8res2fgzd2wttvtf2ajqqqtcnxxrgkqc2t
Tipas	Phone Number: 989190900020
Tipas	Digital Currency Address - XBT: bc1qdzgee6h4zjwvn8lyzjxgd467zxnsheqlkudh7z
Tipas	Digital Currency Address - XBT: bc1q97eg4k2juepa3smpac4pnfjsnyws696c290cxq
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Tipas	Digital Currency Address - XBT: bc1q3tan207evu5skk2wj80ycyw242g0kdn3hs3x0
Tipas	Digital Currency Address - XBT: bc1q4sqmmyv63g6ma5cmswzap3d8k995h0str69v3t
Tipas	Digital Currency Address - XBT: bc1qec85gd576z0phflq2jm8jxlh22tckqj3yru7xs
Tipas	Digital Currency Address - XBT: bc1q4qjvgw475a39d8cpcyv5keq39jlmrlrq870sn30
Tipas	Digital Currency Address - XBT: bc1qmwznjzlhjr3fney3elxkwdpwa72u7eq0ge76dt
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Tipas	Digital Currency Address - XBT: 3EQoMXw6Xi8zNzY8tLfjbkWjV5EXsQP4Es

Tipas	Digital Currency Address - XBT: 37KHumAdzFcg1fXMv36UGg91MHPqhJUv19
Tipas	Email Address: m3vda@protonmail.com
Tipas	Email Address: lazyyytrader@gmail.com
Tipas	Email Address: mvc64200@gmail.com
Tipas	Email Address: behrouz.p1985@gmail.com
Tipas	Additional Sanctions Information -: Subject to Secondary Sanctions
Tipas	Digital Currency Address - XBT: bc1q8p5r6wdx7leuekulnlgapy2wlwxgukpe76mys

Istorinė data

Įrašų nėra

Atkurta: 13.10.2025. 08:15

Sankcijų sąrašo duomenys atnaujinti: 04.03.2025. 17:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.